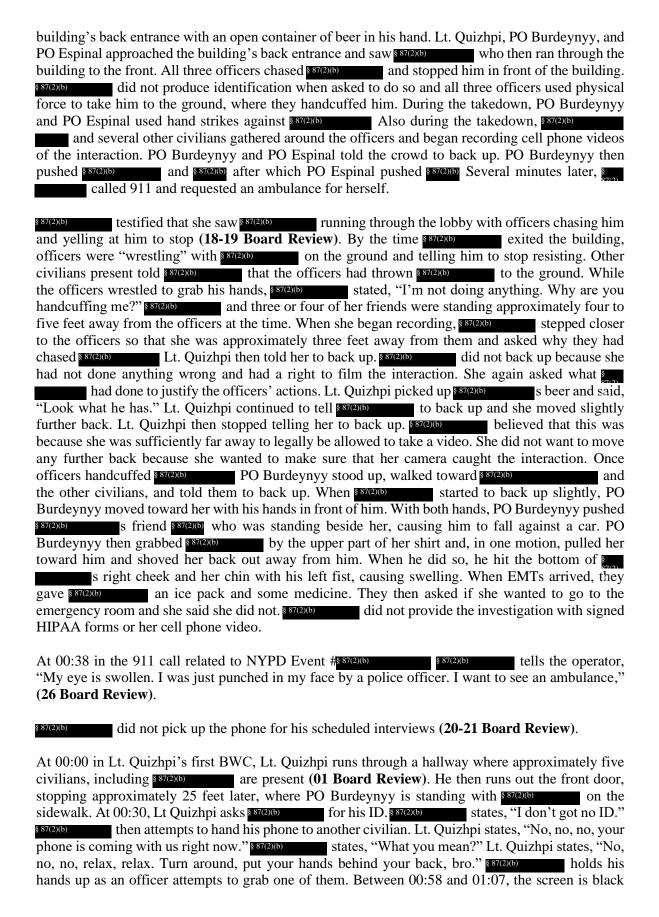
CCRB INVESTIGATIVE RECOMMENDATION

		I_	I	т				
Investigator:		Team:	CCRB Case #:		Force		Discourt.	☐ U.S.
Rachel Adler		Squad #1	202004007		Abuse		O.L.	✓ Injury
Incident Date(s)		Location of Incident:		Pr	recinct:	18	Mo. SOL	EO SOL
Saturday, 05/23/2020 11:08 PM, 3 05/23/2020 11:19 PM	Saturday,	Front of 391 Georgia Avenue and inside PSA 2 stationhouse			75	11	/23/2021	5/4/2022
Date/Time CV Reported		CV Reported At:	How CV Reported:	:]	Date/Time	Rece	eived at CCI	RB
Sat, 05/23/2020 10:16 PM		IAB	Phone	1	Mon, 06/0	8/202	0 11:09 AN	Л
Complainant/Victim	Type	Home Addre	ess					
Witness(es)		Home Addre	ess					
Subject Officer(s)	Shield	TaxID	Command					
1. POM Volodymyr Burdeynyy	14915	954580	PSA 2					
2. PO John Espinal	19909	962383	PSA 2					
3. LT Favio Quizhpi	00000	948119	PSA 2					
4. PO Joseph Sorrentino	15954	957890	PSA 2					
Witness Officer(s)	Shield N	o Tax No	Cmd Name					
1. SGT Dario Estevez	3162	954780	PSA 2					
2. POM Raul Avila	23933	962932	PSA 2					
3. SGT Darek Krala	01482	936887	PSA 2					
4. POM Dustin Morrow	06079	951439	PSA 2					
5. POM Dwight Leitch	11376	952978	PSA 2					
6. POM Abir Noor	21625	959847	PSA 2					
7. POM Godwin Ngai	01239	954175	PSA 2					
8. POM Sean Keegan	12338	954994	075 PCT					
9. POM Ibrahim Adam	20396	958214	PSA 2					
10. SGT Eduardo Gomez	4802	945417	PSA 2					
11. LSA Greacia Herdsman	00000	901687	PSA 2					
12. POF Dominique Armenio	18629	961626	PSA 2					
13. CPT Besemah Rogers	00000	937419	PSA 2					
Officer(s)	Allegatio	on			Inve	stiga	tor Recon	nmendation
A.LT Favio Quizhpi		front of 391 Georgia A nt Favio Quizhpi used p		t				

Officer(s)	Allegation	Investigator Recommendation
B.POM Volodymyr Burdeynyy	Force: In front of 391 Georgia Avenue in Brooklyn, Police Officer Volodymyr Burdeynyy used physical force against 87(2)(b)	
C.PO John Espinal	Force: In front of 391 Georgia Avenue in Brooklyn, Police Officer John Espinal used physical force against \$87(2)(b)	
D.POM Volodymyr Burdeynyy	Force: In front of 391 Georgia Avenue in Brooklyn, Police Officer Volodymyr Burdeynyy used physical force against \$87(2)(b)	
E.PO John Espinal	Force: In front of 391 Georgia Avenue in Brooklyn, Police Officer John Espinal used physical force against \$87(2)(b)	
F.POM Volodymyr Burdeynyy	Force: In front of 391 Georgia Avenue in Brooklyn, Police Officer Volodymyr Burdeynyy used physical force against a individual.	n
G.POM Volodymyr Burdeynyy	Force: In front of 391 Georgia Avenue in Brooklyn, Police Officer Volodymyr Burdeynyy used physical force against 87(2)(b)	
H.POM Volodymyr Burdeynyy	Force: In front of 391 Georgia Avenue in Brooklyn, Police Officer Volodymyr Burdeynyy used physical force against 87(2)(b)	
I.PO John Espinal	Force: In front of 391 Georgia Avenue in Brooklyn, Police Officer John Espinal used physical force against an individual.	
J.POM Volodymyr Burdeynyy	Force: Police Officer Volodymyr Burdeynyy restricted s breathing in route to the PSA 2 Stationhouse in Brooklyn.	
K.PO John Espinal	Force: Inside the PSA 2 Stationhouse in Brooklyn, Police Officer John Espinal used a chokehold against \$87(2)(b)	
L.PO John Espinal	Force: Inside the PSA 2 Stationhouse in Brooklyn, Police Officer John Espinal used physical force against \$87(2)(b)	
M.PO Joseph Sorrentino	Force: Inside the PSA 2 Stationhouse in Brooklyn, Police Officer Joseph Sorrentino used physical force against \$87(2)(b)	

Case Summary

filed this complaint with IAB on behalf of herself, her friend On May 23, 2020, § 87(2)(b) and an individual identified as \$87(2)(b) generating original log #20-13131. The CCRB received the complaint on June 8, 2020. On May 23, 2020, at approximately 11:08 P.M., Lt. Favio Quizhpi, PO Volodymyr Burdeynyy, and PO John Espinal, all assigned to PSA 2, were patrolling the vicinity of 391 Georgia Avenue in Brooklyn, when they saw \$87(2)(b) holding an open container of beer. The officers chased and stopped him in front of the building, where all three officers used physical force to take him to the ground (Allegations A, B, and C, Force: \$57(2)(9) During the takedown, PO Burdeynyy and PO Espinal slapped \$87(2)(6) (Allegations D and E, Force: \$87(2)(9) handcuffing § 87(2)(b) PO Burdeynyy pushed \$87(2) and \$87(2)(b) (Allegations F and G, Force: \$87(2)(g) and punched \$87(2)(b) (Allegations H, Force: \$87(2)(g) Espinal then pushed [87(2)] (Allegation I, Force: \$87(2)(g) On the drive to the PSA 2 stationhouse, PO Burdeynyy restricted stationhouse, PO Burdeyny restricted stationhouse, PO Burdeyny restricted stationhouse, PO Burdeyny restricted stationhouse, PO Burdeyny restricte At the PSA 2 stationhouse, PO Espinal used a chokehold against \$87(2)(6) (Allegation K, Force: § 87(2)(g) PO Espinal and PO Joseph Sorrentino, also of PSA 2, then pushed § 87(2)(b) (Allegations L and M, Force: \$87(2)(g) \$87(2)(b) received three criminal summonses, for engaging in fighting, violent, tumultuous, or threatening behavior; unlawful possession of marijuana in the second degree; and consumption of alcohol in public (33 Board Review). The investigation obtained body-worn camera (BWC) video from Lt. Quizhpi, PO Espinal, and PO Burdeynyy, PO Sean Keegan of the 75th Precinct, and the following officers, all assigned to PSA 2: Sgt. Dario Estevez, Sgt. Darek Krala, PO Ibrahim Adam, PO Raul Avila, PO Dwight Leitch, PO Dustin Morrow, PO Abir Noor, and PO Godwin Ngai (01-17 Board Review). **Findings and Recommendations** Allegation (A) Force: In front of 391 Georgia Avenue in Brooklyn, Lieutenant Favio Quizhpi used physical force against § 87(2)(b) Allegation (B) Force: In front of 391 Georgia Avenue in Brooklyn, Police Officer Volodymyr Burdeynyy used physical force against \$87(2)(6) Allegation (C) Force: In front of 391 Georgia Avenue in Brooklyn, Police Officer John Espinal used physical force against § 87(2)(b) Allegation (D) Force: In front of 391 Georgia Avenue in Brooklyn, Police Officer Volodymyr Burdevnyy used physical force against § 87(2)(b) Allegation (E) Force: In front of 391 Georgia Avenue in Brooklyn, Police Officer John Espinal used physical force against § 87(2)(b) Allegation (F) Force: In front of 391 Georgia Avenue in Brooklyn, Police Officer Volodymyr Burdeynyy used physical force against an individual. Allegation (G) Force: In front of 391 Georgia Avenue in Brooklyn, Police Officer Volodymyr Burdevnyy used physical force against \$87(2)(6) Allegation (H) Force: In front of 391 Georgia Avenue in Brooklyn, Police Officer Volodymyr Burdevnyy used physical force against \$ 87(2)(b) Allegation (I) Force: In front of 391 Georgia Avenue in Brooklyn, Police Officer John Espinal used physical force against an individual. It is undisputed that on May 23, 2020, at approximately 11:08 P.M., \$87(2)(6) and several other individuals were gathered inside the lobby of 391 Georgia Avenue. § 87(2)(b) was standing by the



and/or blurry as sounds of a physical struggle are audible. At 01:09, \$87(2)(6) s hand is visible on the sidewalk. At 01:12, four bystanders who are approximately four to five feet away from Lt. Quizhpi take several steps closer. Lt. Quizhpi states, "Get on the floor."

At 00:03 in PO Burdeynyy's first BWC, officers are trying to handcuff \$87(2)(b) who is standing and whose hands are in front of his chest (06 Board Review). Lt. Quizhpi is standing in front of and then suddenly moves backward. At 00:23, PO Espinal is standing behind \$57(2)(6) while PO Burdeynyy pulls him forward by his shoulder. At 00:30, officers tell \$87(2)(6) resisting. \$87(2)(b) states, "I'm still, look." The footage is then blurry. At 00:43, \$87(2)(b) hand is visible on the sidewalk. \$87(2)(b) and and \$87(2) are standing several away, leaning forward and filming on their cell phones. At 00:57, a cigarette is visible in § 87(2)(b) s hand. At 01:08. § 87(2) is standing to § 87(2)(b) s right and takes one step closer to the officers and § 87(2)(b) then takes two steps toward them. At 01:15, PO Burdeynyy stands up and states, "Step away. I said step away, all of you." [872] is standing directly in front of PO Burdeynyy and PO Burdeynyy pushes him on the arms. PO Burdyenny then pushes \$87(2)(b) on her shoulder. Both civilians move back. At 01:19, \$87(2)(6) walks one step forward and is directly in front of PO Burdeynyy, who again states, "Step away," and she moves backward again. §87(2)(b) states, "Your fucking hands on me, bro." She then steps back toward PO Burdeynyy, who grabs her shirt with his right hand, holds it for three seconds, and pushes her back again. As he does this, PO Burdeynyy's hand is in a fist, holding onto the material of \$87(2)(b) shirt, near the area of her neck and chin. The footage is blurry and unclear while he holds her. His hand then moves up slightly, releases, and §87(2)(b) stumbles backward several feet. It is unclear whether PO Burdeynny's hand makes contact with \$87(2)(b) s chin. She and other civilians then walk further back. At 01:34, PO Espinal is standing face to face with 887(2)(b) PO Espinal pushes him backward and states, "I told you back up, right?" At 01:40, at least 10 civilians encircle the officers. PO Burdeynyy and PO Espinal yell at them to move back.

According to TRI 2020-075-000126 completed by Lt. Quizhpi, officers observed with an open glass bottle of Corona beer (**25 Board Review**). Upon approach, solved did not have an ID and a crowd began to form, screaming and becoming aggressive. When officers attempted to handcuff solved he refused to place his hands behind his back and Lt. Quizhpi, PO Espinal, and PO Burdeynyy forcibly took him down to the ground to handcuff him. PO Burdeynyy and PO Espinal used hand strikes. solved sustained minor contusions and swelling and complained of substantial pain. While solved alleged that PO Burdeynyy punched her in the face, "BWC reveals she was pushed and not punched in order to disperse the crowd surrounding MOS."

Lt. Quizhpi testified that when he approached \$37200 and PO Burdeynyy in front of the was screaming (22 Board Review). Lt. Quizhpi asked \$87(2)(6) identification two or three times. \$87(2)(b) only screamed in response without providing his ID and Lt. Quizhpi could not specify what he was saying. Lt. Quizhpi decided that for proper would be handcuffed and brought to the stationhouse, where he could be issued a summons and released. When officers tried to handcuff §87(2)(b) he tensed his body and refused to put his hands behind his back, keeping his hands at his side or in front of him. Since was tensing his body while officers were trying to handcuff him, without any discussion, the officers all decided to take him to the ground to have more leverage. This was the safest way to Lt. Quizhpi did not recall what area of § 87(2)(b) s body he or other officers touched and did not recall how \$87(2)(b) landed. Once on the ground, \$87(2)(b) continued to refuse to put his hands behind his back. However, eventually, officers were able to put him in handcuffs. Lt. Quizhpi did not recall which officers did so. The struggle on the ground lasted for approximately one minute and \$87(2)(b) sustained mild contusions on a knee and complained of pain. A crowd of fewer than 20 people had gathered and were getting close to the officers. This

was a safety concern because they could have hit the officers from behind or thrown things at them. Lt. Quizhpi did not use any force against members of the crowd and did not witness any other officer do so. However, \$87(2)(b) alleged that PO Burdeynyy punched her and caused an injury. Lt. Quizhpi did not witness this but later reviewed BWC footage while preparing the Threat, Resistance, and Injury Worksheet (TRI). From this footage, Lt. Quizhpi determined that PO Burdeynyy pushed but did not punch \$87(2)(b)

PO Burdeynyy testified that when officers initially stopped \$87(2)(6) he turned away, started cursing at them, and assumed a "fighting stance" with his fists clenched and the beer still in his hand (23 Board Review). The officers asked for the bottle, but \$87(2)(b) would not give it to them. would not provide it. Officers then told The officers then asked for his ID and § 87(2)(b) to put his hands behind his back. § 87(2)(b) resisted by getting into the same "fighting stance" and flailing his arms to prevent the officers from handcuffing him. He then began kicking, punching, and wrestling with all three officers. Although the officers were already holding him, tried to push them away. The officers continued to issue commands to \$87(2)(b) continued to resist by kicking and pushing the officers. At that point, there were approximately five to 10 civilians surrounding the officers and taking videos. During the takedown, PO Burdeynyy s legs but did not recall what he did with them specifically. The officers took to the ground because he was resisting. When \$87(2)(b) was on the ground, he was still kicking, cursing, and yelling. PO Burdeynyy did not recall what he was yelling. PO Burdeynyy was injured. PO Burdeynyy did not independently recall using a hand strike during the interaction but after viewing the Threat, Resistance, and Injury Worksheet (TRI), stated that he must have done so if it was on the report. While officers were handcuffing \$37(2)(6) on the ground, the crowd moved closer to the officers until they were one to two feet away and surrounding them. § 87(2)(b) threw a cigarette at PO Burdeynyy, which hit him in the face but did not burn him. When this occurred, PO Burdeynyy stood up and yelled, "Step away." § 87(2)(b) and other individuals did not comply. PO Burdeynyy then started to push individuals in the crowd away because he did not want to get hurt. PO Burdeynyy pushed 887(2)(b) on her shoulder but did not punch her. He did not recall how many times he pushed § 87(2)(b) or how she reacted but noted that she did step away. PO Burdeynyy did not specifically recall pushing any male or other civilians in the crowd.

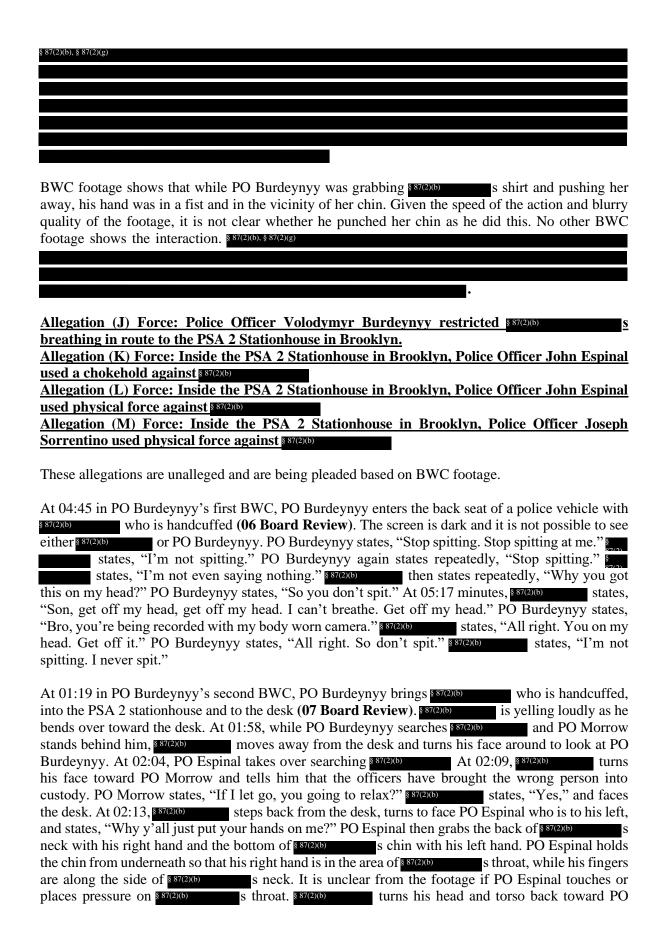
PO Espinal testified that after \$87(2)(b) refused to provide his ID, he began yelling and stating that he did not want to identify himself (24 Board Review). An officer told \$87(2)(6) hands behind his back because he was being brought back to the stationhouse. § 87(2)(b) began to flail his arms, move his body, and yell more loudly. PO Espinal did not recall what he was saying. All three officers tried to grab his arms to handcuff him. §87(2)(b) then pushed all three officers with both of his hands extended outward. While flailing his arms, \$87(2)(b) Espinal's BWC off his chest. All three officers then used a takedown to bring \$87(2)(6) ground. This was the "minimal amount of force necessary" to handcuff him. They used this force was pushing them and trying to resist so this was the safest way to handcuff him for both him and the officers. After viewing the TRI, PO Espinal recalled that during the takedown, he used a hand strike on §87(2)(b) s back to overcome his aggression while he was resisting arrest. This was the minimal amount of force necessary to bring him under control and was successful because it helped with the takedown. § 87(2)(b) landed face down on the ground. Once on the ground, officers handcuffed § 87(2)(b) in a few seconds even though he continued to be non-compliant by moving his arms away. During the handcuffing process, a crowd gathered approximately two to three feet or an arm's length away from the officers and §87(2)(b) members of the crowd were yelling and coming closer. PO Burdeynyy told PO Espinal that someone hit him with a cigarette or ashes. PO Espinal and the other officers told the crowd to back up since it was unsafe for them to stand so close to the officers and \$87(2)(b) Some people complied, but others remained close. One individual, identified by the investigation as proached PO Espinal and stood less than a foot away from his face while yelling. PO Espinal told the individual to step back. He did not recall if the individual said anything back. The individual did not back up and could have been arrested for obstructing governmental administration. PO Espinal pushed the individual on either his arms or his chest and the individual moved backward. PO Espinal did not witness PO Burdeynyy use force against \$\frac{87(2)(6)}{2}\$ or any other civilian.

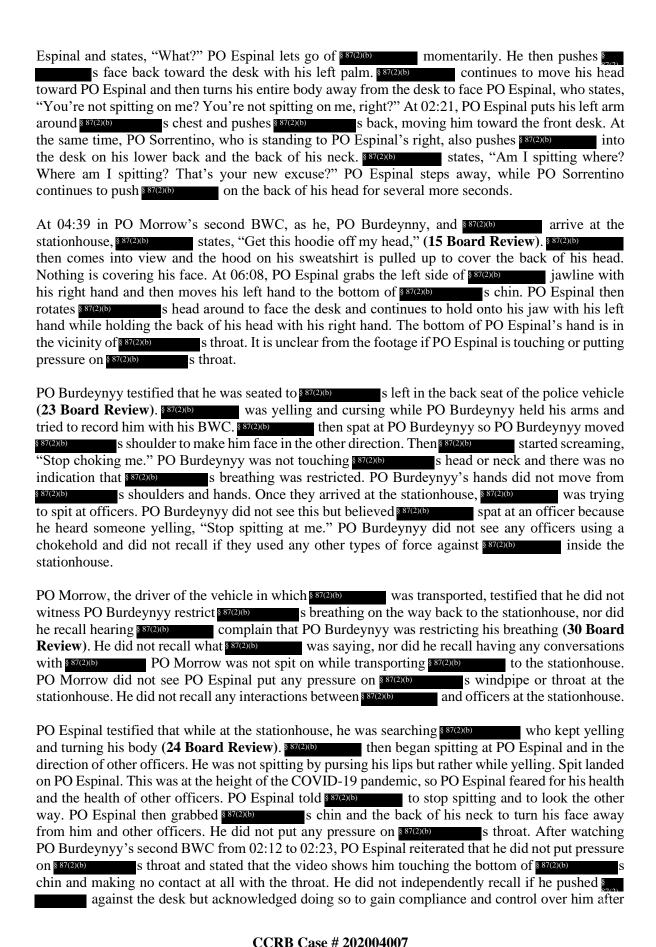
According to NYPD Patrol Guide Procedure 221-01, "the primary duty of all members of service (MOS) is to protect human life, including the lives of individuals being placed in police custody," (27 Board Review). Officers may use force "when it is reasonable to ensure the safety of a member of the service or a third person, or otherwise protect life, or when it is reasonable to place a person in custody or to prevent escape from custody. In all circumstances, any use of force must be reasonable under the circumstances." To determine the reasonableness of use of force, officers should consider: "a. The nature and severity of the crime/circumstances; b. Actions taken by the subject; c. Duration of the action; d. Immediacy of the perceived threat or harm to the subject, members of the service, and/or bystanders; e. Whether the subject is actively resisting custody; f. Whether the subject is attempting to evade arrest by flight; g. Number of subjects in comparison to the number of MOS; h. Size, age, and condition of the subject in comparison to the MOS; i. Subject's violent history, if known; j. Presence of hostile crowd or agitators; k. Subject apparently under the influence of a stimulant/narcotic which would affect pain tolerance or increase the likelihood of violence."

NYPD Patrol Guide Procedure 221-02 provides guidelines for officers regarding the use of force (28 Board Review). The procedure defines "active resisting" as including "physically evasive movements to defeat a member of service's attempt at control, including bracing, tensing, pushing, or verbally signaling an intention to avoid or prevent being taken into or retained in custody." It further states that when an officer "must gain compliance, control or custody of an uncooperative subject, the member should comply with *P.G. 221-01, 'Force Guidelines'* and [...] take necessary action to protect life and personal safety of all persons present, including subjects being placed into custody." Officers are then to "utilize de-escalation techniques when appropriate and consistent with personal safety, which may reduce or eliminate the need to use force, and increase the likelihood of gaining the subject's voluntary compliance."

NYPD Patrol Guide Procedure 203-29 regards individuals who are observing, photographing, or recording a police activity (29 Board Review). According to the procedure, officers are not to interfere with such observing or recording unless "the person(s) is obstructing governmental administration." Such interference includes "intruding into the physical space necessary to safely perform police operations and refusing to obey an order to move back."

§ 87(2)(b), § 87(2)(g)
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testified that she walked closer to the officers and spoke to them while the handcuffing and "wrestling" were ongoing. Corroborating this, BWC footage shows that \$87(2)(6) and the other civilians were standing within several feet of the officers as they handcuffed \$87(2)(6)





watching his BWC. He noted that the video shows [87(2)(b)] moving around and turning at that point in time. PO Sorrentino testified that, while at the desk, \$87(2)(b) was cursing and screaming for approximately a minute, after which he began to spit (31 Board Review). PO Sorrentino did not witness him spitting but he heard PO Espinal say something like, "You're not going to spit." PO Espinal then moved \$87(2)(b) s face away from himself to keep him from spitting on officers. To do this, PO Espinal grabbed \$87(2)(b) by the chin with his thumb and forefinger and turned his head to control his face. PO Sorrentino was behind PO Espinal with a clear view of SSZ(2)(b) neck and PO Espinal's hand while it was on \$87(2)60 s chin. PO Sorrentino did not see PO Espinal apply any pressure to \$87(2)(b) s throat or use a chokehold. When PO Espinal grabbed s face, PO Sorrentino pushed \$57(2)(b) s upper body against the desk railing by his hips to stop \$87(2)(b) from turning his body and hurting or spitting on anyone in the vicinity. He also attempted to keep \$87(2)(b) s face forward by placing a hand at the base of his skull. He did this because he feared he could contract COVID-19 if he was spit on. PO Espinal was also holding up against the railing at the time. Lt. Quizhpi testified that stationhouse by not standing still and screaming at officers not to touch him (22 Board Review). He did not see any officers use force against \$87(2)(b) while at the stationhouse. Sgt. Gomez, the PSA 2 desk officer at the time of the incident, testified that he did not recall if he saw PO Espinal use a chokehold on \$87(2)(b) (32 Board Review). He did not recall if PO Espinal or PO Sorrentino pushed § 87(2)(b) According to summons #87(2)(b) was charged with PL 240.20(1), engaging in fighting, tumultuous, or threatening behavior for assuming a fighting stance and spitting at officers (33 Board Review). As noted in the previous section, NYPD Patrol Guide Procedure 221-01 allows officers to use reasonable force to ensure individuals' safety and protect life, or to place or keep an individual in custody (27 Board Review). Officers are prohibited from using a chokehold, defined as "any pressure to the throat or windpipe, which may prevent or hinder breathing or reduce intake of air." Officers are also prohibited from using "any level of force on handcuffed or otherwise restrained subjects unless necessary to prevent injury, escape or to overcome active physical resistance or assault." According to NYPD Patrol Guide Procedure 221-02, when using force, officers are to "avoid actions which may result in chest compression, such as sitting, kneeling, or standing on a subject's chest or back, thereby reducing the subject's ability to breathe," (28 Board Review).

§ 87(2)(b), § 87(2)(g)
§ 87(2)(b), § 87(2)(g)

Civilian and Officer CCRB Histories

•	§ 87(2)(b)	
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- This is the first CCRB complaint to which \$87(2)(b) has been a party (35 Board Review).
- Lt. Quizhpi has been a member of service for 13 years and has been a subject in 16 additional CCRB cases and 50 additional allegations, none of which have been substantiated. Six additional physical force allegations have been pleaded against Lt. Quizhpi. Specifically, in 201014879, a dragged/pulled allegation was closed as complainant uncooperative; in

201016027, a pushed/shoved/threw allegation was closed as exonerated and a dragged/pulled allegation was closed as unsubstantiated; in 201606787, an unspecified physical force allegation is still under investigation; in 201908398, a pushed/shoved/threw allegation was closed as complainant uncooperative; and in 201910320, a pushed/shoved/threw allegation was closed as complainant uncooperative

- PO Burdeynyy has been a member of service for eight years and has been a subject in nine additional CCRB cases and 34 additional allegations, of which one was substantiated:
 - 201801245 involved a substantiated vehicle search allegation against PO Burdeynyy. The Board Recommended Command Discipline A and the NYPD imposed formalized training.

•	PO Espinal has been a member of service for five years and has been a subject in seven
	additional CCRB cases and 27 additional allegations, none of which have been substantiated.
	Three additional physical force allegations have been pleaded against PO Espinal.
	Specifically, in 202100165, a punch/kicked/kneed and a pushed/shoved/threw allegation are
	still under investigation; and in 202101990, an unspecified force allegation was closed as
	complainant uncooperative.

PO Sorrentino has been a member of service for seven years and has been a subject in three additional CCRB complaints and 10 additional allegations, none of which were substantiated. Four additional physical force allegations have been pleaded against PO Sorrentino. Specifically, in 201908325, a fight allegation was closed as exonerated; in 202100112, an unspecified force allegation was closed as complainant unavailable; and in 202101747, dragged/pulled and pushed/shove threw allegations are still under investigation.

	Mediation, Civil, and Criminal Histories
•	This complaint was not suitable for mediation.
•	On January 29 and March 10, 2021, the New York City Office of the Comptroller confirmed
	that neither \$87(2)(b) nor \$87(2)(b) filed Notices of Claim in regards to this complaint
	(36-37 Board Review).
•	§ 87(2)(b)
•	§ 87(2)(b)
Squad:	1
~ 1.744	

Investigator Rachel Adler

Rachel Adler

Investigator:

2/9/2022

	Signature	Print Title & Name	Date
Squad Leader: _	Mgr. Joy Almeyda Signature	Print Title & Name	2.9.22 Date